

September 17, 2019

Yuanta FHC announces the convening of the EGM of Polaris Securities (HK)

1. Date of the board of directors resolution:2019/09/17
2. Date for convening the special shareholders' meeting:2019/09/17
3. Location for convening the special shareholders' meeting:
13F., No. 225, Sec. 3, Nanjing E. Rd., Taipei 104, Taiwan (R.O.C.)
4. Cause or subjects for convening the meeting (1)Report Items:N/A
5. Cause or subjects for convening the meeting (2)Matters for Ratification:N/A
6. Cause or subjects for convening the meeting (3)Matters for Discussion:
 - (a)Authorizing directors to deal with the subsequent issues related to the capital increase and issuance of new shares
 - (b)The change of company name
7. Cause or subjects for convening the meeting (4)Elections:N/A
8. Cause or subjects for convening the meeting (5)Other Proposals:N/A
9. Cause or subjects for convening the meeting (6)Extemporary Motions:N/A
10. Book closure starting date:N/A
11. Book closure ending date:N/A
12. Any other matters that need to be specified:N/A